

Town of Fort Myers Beach  
Agenda Item Summary

Blue Sheet Number: 2012-088

**1. Requested Motion:**

Appoint \_\_\_\_\_ to the Bay Oaks Recreational Campus Advisory Board.

**Meeting Date: Oct 15, 2012**

**Why the action is necessary:**

Two members of the seven member committee had terms that expired, plus one vacant seat, leaving three vacancies on BORCAB.

**What the action accomplishes:**

**2. Agenda:**

☐ Consent  
☒ Administrative

**3. Requirement/Purpose:**

☐ Resolution  
☐ Ordinance  
☒ Other

**4. Submitter of Information:**

☐ Council  
☒ Town Staff  
☐ Town Attorney



**5. Background:** Ordinance 09-06 established membership terms on the Bay Oaks Recreational Campus Advisory Board, and provided for some memberships to expire on October 1<sup>st</sup>. At the time of this ordinance adoption, members of the BORCAB chose among themselves term lengths. On October 1, 2012, two members had terms that expired—members Bodnar & Simpson are seeking reappointment. There is also one unoccupied seat.

Additionally, staff has notified the community of the upcoming vacancies on all town advisory committees and boards and encouraged new members to apply. There is one new applicant for the open BORCAB seat; Bryan Raymond.

**6. Alternative Action:**

**7. Management Recommendations:**

**8. Recommended Approval:**

Town Manager	Town Attorney	Finance Director	Public Works Director	Community Development Director	Parks & Recreation Director	Town Clerk
						

**9. Council Action:**

☐ Approved    ☐ Denied    ☐ Deferred    ☐ Other

**Breakdown of current members' terms:**

Bay Oaks Recreational Campus Advisory Board			Term	Appointed	Seeking Reappointment
BORCAB	Bodnar	Becky	expires October 2012	11.16.09	Yes
BORCAB	Pontius	Rex	expires October 2013	11.07.11	N/A
BORCAB	Melsek	Lee	expires October 2013	10.03.11	N/A
BORCAB	<i>Vacancy (Mizwa)</i>		expires October 2012	11.16.09	N/A
BORCAB	Myers	Tom	expires October 2013	11.16.09	N/A
BORCAB	Simpson	Betty	expires October 2012	11.16.09	Yes
BORCAB	Sprole	Rae	expires October 2013	11.16.09	N/A

**FY 2012 Attendance Ledger:**

			Oct-11	Nov-11	Dec-11	Jan-12	Feb-12	Mar-12	Apr-12	May-12	Jun-12	Jul-12	Aug-12	Sep-12
			no meeting	no meeting								no meeting		no meeting
BORCAB	Bodnar	Becky			P	P	P	P	P	P	P		P	
BORCAB	Pontius	Rex			P	P	P	E	P	P	E		A	
BORCAB	Melsek	Lee			P	P	P	P	E	P	P		P	
BORCAB	Mizwa	Tom (1)			P	P	A	P	E	E	E		n/a	
BORCAB	Myers	Tom			P	P	P	A	P	P	E		P	
BORCAB	Simpson	Betty			P	P	P	P	P	P	P		P	
BORCAB	Sprole	Rae			P	P	E	E	L	P	P		P	

A = absent

E = excused absence

L = late

P = present

**1--Tom Mizwa resigned following June 2012 meeting**



August 22, 2012

Council Members  
Town of Fort Myers Beach  
2523 Estero Boulevard  
Fort Myers Beach, Florida 33931

Becky Bodnar  
100 Andre Mar Drive  
Fort Myers Beach, Florida 33931

Dear Town Council Members:

I would like to reapply for a position on the Bay Oaks Advisory Committee for the next two years, 2012-2014. I have been a member of this committee for the past two years, and I remain a property owner on Fort Myers Beach and have been a full-time resident since 1998.

I have been greatly invested in the success of the Bay Oaks Recreation Campus and feel that a great deal of progress has been made and will continue to be made with the appointment of our new Director, Patti Evans I hope to continue to be of service in the realization of the very promising future of the Bay Oaks complex.

Best regards,

A handwritten signature in cursive script that reads "Becky Bodnar". The signature is fluid and elegant, with the first letters of the first and last names being capitalized and prominent.

Becky Bodnar  
PH: 463-4102  
EMAIL: [beckybodnar@earthlink.net](mailto:beckybodnar@earthlink.net)

8/21/12

Town of Fort Myers Beach  
Volunteer Committees  
Bay Oaks

To whom it may concern,

I have an interest in being appointed to the Bay Oaks Recreation Area board. I have a Bachelors Degree in Business and have an extensive background in the health and exercise community.

Throughout the years I have been active in many volunteer opportunities on the beach and look forward to continued volunteer opportunities to the town.

Looking forward to hearing from you,

A handwritten signature in dark ink, appearing to read "Bryan", written over the printed name.

Bryan Raymond  
4810 Coquina/FMB  
(239) 825-8388

TOWN OF  
FORT MYERS BEACH

AUG - 7 2012

August 7, 2012

RECEIVED BY

Town of Fort Myers Beach Town Council Members  
% Michelle D. Mayher, CMC, Town Clerk  
2523 Estero Blvd.  
Fort Myers Beach, FL 33931

Good Morning Mr. Mayor, Vice Mayor and Council Members,

It has been my pleasure to serve on the Bay Oaks Recreational Campus Advisory Board since it was formed and I humbly request to be reappointed for another term. The first year was a learning experience for all of us and it has been followed by new issues that we address on a continuing basis.

A large concern that we have had has been to bring BORC to the attention not only to our locals but to our visitors as well. One way we are accomplishing this is through usage of the banners that go across Estero Blvd. telling of events both current and future. The banner idea came from one of our members.

Since BORC covers such a wide range of possible participants, from children all the way through a large senior program, our interests are many and varied. We currently have a diverse group that works well together to address those many views. However there is still a great deal of work to be done to make the Bay Oaks facility fully functioning for our community.

Having lived and been active on Fort Myers Beach for over forty six years, I have a deep concern to try to help the BORC be the outstanding facility it can be. I respectfully request your consideration for my reappointment. Thank you.

Sincerely,



Betty D. Simpson

180 Curlew Street

Fort Myers Beach, FL 33931

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239-851-4407 Cell

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